

**Lehi City Council Meeting
Minutes**

Tuesday, July 27, 2010 7:00 p.m. Council Chambers

Conducting: Mayor Bert Wilson
Present: Council members: James Dixon, Kaye Collins, Stephen Holbrook, and Johnny Revill.
Excused: Council member Mark Johnson

Pre-Council 5:00 p.m.

1. 5:00 p.m. – Mountain View Corridor - I-15 Tour

Public Hearing

1. *CJS & Company/Atlas Engineering – Request for preliminary (6-lots) and Final Subdivision (5-lots) approval for Mill Pond Road Commercial/Light Industrial Subdivision, a commercial subdivision located at 675 South Mill Pond Road in an existing LI (Light Industrial) zone.*

Mayor Wilson opened the public hearing at 7:05 p.m. and announced to those present that the council would now receive input from the community.

Max Gerber represented CJS & Company request consideration to subdivide the property to facilitate a sale of part of the property.

There was no public comment.

Mayor Wilson closed the public hearing at

MOTION: a motion to approve the preliminary and final for the Mill Pond Road Commercial/Light Industrial Subdivision at 675 South Mill Pond Road in an existing Light Industrial zone subject to completion of all DRC redline comments, general comments and prior to recordation of the plat requirements also to include any Planning Commission comments was made by Council member Revill, seconded by Council member Collins. Motion passed unanimously.

2. *Lehi City – Request for approval of an amendment to the Lehi City Development Code, Chapters 20 and 36, relating to daycare and preschool regulations.*

Kim Struthers presented the minor update to the Lehi City Development Code, Chapters 20 and 36. He indicated that the Fire Marshal in doing his inspections found some items

that were in violation of the home occupation code. They will now be required to go before the DRC prior to approval.

Regular Session

1. Community Awards

There were no community awards at this time.

2. 20 Minute Citizen Input

Natalie Hill, representing the Traverse Mountain Elementary School Community Council expressed her concern for the lack of crossing guards at the new Traverse Mountain Elementary School. Ms. Hill requested that 4 crossing guards be hired, three of which will be within the route of the large trucks. She expressed that she has a major concern for the safety of the children due to the large trucks on the road. Mayor Wilson indicated that the city has currently budgeted for one crossing guard for the Traverse Mountain Elementary School and expressed his concern for the truck traffic near the school. He added that the city is currently working with the city departments to determine a solution.

Kelly Taeoali asked if her parents could volunteer as crossing guards and if so would they be protected by city insurance if there were an accident. Attorney Rushton indicated that They would be under the liability of the city.

Mayor Wilson expressed his concern and the need for more crossing guards but felt that there would not be enough money in the budget for additional crossing guards this year. He offered suggestions for more police patrols, educating parents and children teaching about street crossing safety and adding volunteer crossing guards.

3. Ivory Development – Requests Concept Plan approval for Platinum Fields PRD, a proposed 48-lot Planned Residential Development located at approximately 300 North 2150 West in an existing R-1-22 (residential/agricultural) zone.

Chris Gambroulas and Brad Mackay appeared before the council requesting consideration for approval of the Platinum fields PRD concept plan for property located at 300 North 2150 West in an R-1-22 zone.

MOTION: a motion to accept the concept plan for Platinum Fields PRD, 48 lots at 300 North 2150 West in an R-1-22 zone and to include the DRC comments and recommendations from the Parks and Trails Committee specifically the items for the 1000' lineal feet for a trail and the bridge from the cul-de-sac to the park was made by Council member Dixon, seconded by Council member Collins. Motion passed unanimously.

4. Patterson Construction - Request for an extension for approval of the Western Eagle subdivision, a 9-lot residential subdivision located at approximately 1730 North 600 West in an existing R-1-8 (single family residential) zone.

Kim Struthers indicated that the DRC requested that the petitioner bring in new set of plans to review any changes that may have been made since the last approval and comply with current codes.

MOTION: a motion to approve the , and that all DRC comments be met especially the one that refers to the new standards or regulations and that they will submit their plans to DRC with the extension to April 1, 2011, was made by Council member Holbrook, seconded by Council member Dixon. Motion passed unanimously.

5. **Patterson Construction – Request for an extension of approval for the Leftwich Subdivision, a 28-lot residential subdivision located at approximately 800 North 1100 West in an existing R-1-22 (single family residential) zone.**

MOTION: a motion to accept the extension of the Leftwich Subdivision, 28 lots located at 800 North 1100 West in an existing R-1-22 zone, with the extension go to May 29, 2011 and that Patterson adhere to all of the new policy procedure as imposed and produce new set of plans for review was made by Council member Holbrook, seconded by Council member Collins. Motion passed unanimously.

6. **Lehi City – Request for approval of an Ordinance Repealing Title 10 of the Lehi City Municipal Code and adopting a new Title 10 – Vehicles and Traffic.**

Alma Owens, Robert Marshal and Wade Allred presented the changes and/or additions to the Ordinance Title 10 vehicles and traffic. Officer Owens indicated that parking on city streets has been changed from 72 hours to 48 hours, parking trailers for loading and unloading has also been changed. There has been a section added that will address cars following too closely or drivers non paying attention and causing rear end accidents. Added code following to close or not paying attention. Bicycle and skateboard provisions were also added. The council was in consensus that the new code should have the added or changed sections redlined and return to the next council meeting for consideration of approval

MOTION: a motion to table the Ordinance Repealing Title 10 of the Lehi City Municipal Code and adopting a new Title 10 –Vehicles and Traffic to the next regular Lehi City Council Meeting and that the changes that were discussed this night will be take into consideration and rewritten was made by Council member Collins,

7. **Lehi City – Resolution establishing the Certified Tax Rate for FY 2010-11 of .002370.**

Dave Sanderson, Finance Director, reported that the Certified Tax Rate for fiscal year 2010-2011 is .002370 and asked for Mayor council approval.

MOTION: a motion to approve the Certified Tax Rate for Fiscal Year 2010-2011 at .002370 as presented was made by Council member Revill, seconded by Council member Dixon.

Roll call vote: Revill-yes, Collins-yes, Dixon-yes, Johnson-yes, and Holbrook-yes. Motion passed.

8. **Lehi City (Lee Barnes) - Requests approval of a Pressurized Irrigation mainline upsizing and hydrant replacement for 200 West Main Street to 300 North and 400 East from 300 North to US89. (Lee Barnes)**

Engineer Powell reported that the city has planned money in the budget to do hydrant repair and replacement on the older lines in some Lehi areas. Along with the Pressurized Irrigation repairs they plan to look at sidewalks in the area that are in need of repair to do at the same time. He indicated that the cost will be approximately \$176,000.00 but requested a cap of \$200,000.00.

MOTION: a motion to approve the Pressurized Irrigation mainline upsizing and piping for 200 West Main Street to 300 North and 400 East from 300 North to US89 and award the contract to Skip Dunn and Sons and authorize the Mayor to sign the contract in an amount not to exceed \$200,000.00 and authorize staff to administer the contract was made by Council member Dixon, seconded by Council member Holbrook. Roll call vote: Revill-yes, Collins-yes, Dixon-yes,

9. **Action on Public Hearing Items**

Motions/Actions are recorded on the public hearing portion of the minutes.

10. **City Business**

10.1 *Approval of Surplus Property List*

MOTION: a motion was made to approve the surplus property list as presented by Council member Dixon, seconded by Council member Revill. Roll call vote: Revill-yes, Collins-yes, Dixon-yes, Holbrook-yes, Johnson – excused. Motion passed 4-yes, 1-excused.

11. **Lorin Powell – 2010-2011 Road Construction Projects Contractor Bid Award**

Engineer Powell reported that he held a bid opening this afternoon for the 2010-2011 Road Construction Project. Geneva Rock came in with the low bid with \$1,833,400.00 and after review of the bids would recommend council approval.

MOTION: a motion to approve the 2010-2011 Road Construction Projects Bid Award to Geneva Rock in an amount not to exceed \$1,833,400.00 was made by Council member Dixon, seconded by Council member Revill. Roll call vote: Revill-yes, Collins-yes, Dixon, Holbrook-yes, Johnson-excused. Motion passed 4-yes, 1-excused.

13. **Adjournment**

MOTION: a motion was made to adjourn by Council member Holbrook, seconded by Council member Dixon. Motion passed. Meeting adjourned at 8:57 p.m.